



Minutes of ANNUAL GENERAL MEETING 2014

Saskatoon Youth Soccer Inc.

Saturday, November 29, 2014 at 2:30pm

Attendance:

– Non Voters (2):

- David Taylor (President Board of Directors) Tom Porter (Acting Executive Director)

– Voters (21):

- Meric Osman (Eastside) Doug Konkin (Eastside) Erin Fehr (Eastside) Jon Gutwin (Eastside) Rod Chometa (Eastside) Eden Rakochy (Eastside) Kevin Sorsdahl (SUSC) Christal Lula (SUSC) Eddy Risseeuw (Hollandia) Sheri Willick (Hollandia) Brian Stevens (Hollandia) Dai Quance (Aurora) Andrew Restall (Aurora) Brian Faurit (Aurora) Nathan Reis (Aurora) Mark Millard (Aurora) Ken Gryschuk (Lakewood) Len Lewko (Lakewood) Kristi Baxter (Lakewood) Steven Schmidt (Lakewood) Darcy Overland (SWH)

1. Presentation of Credentials and Roll Call

Of the 23 who attended the meeting, 21 were entitled to vote, voting majority was 11.

- Meeting was called to order by Tom Porter **2:35pm**

2. Adoption of Agenda

- Motion to adopt the agenda
Eden Rakochy/Steven Schmidt CARRIED **2:36pm**

3. Recognition & Awards

- A Friend of Soccer Award 2014 was awarded to Rob Rohachuk **2:40pm**

4. Approval of Minutes from AGM 2013

- Motion to adopt the Minutes AGM 2013
Len Lewko/Sheri Willick CARRIED **2:40pm**

5. President's Report

- Discussion:

Rod Chometa (Eastside) – When will the Strategic Plan be in place?

Doug Konkin (Eastside) – The committee is hoping to have it completed early in 2015 and out to all zones in January. At this moment it is going through approval.

Rod Chometa (Eastside) – The main issue is with business aspect of dealing with the integration of the academies into the zones. What does the Strategic Plan outline oversee happening within that aspect?

Doug Konkin (Eastside) – The plan is no exactly that detailed, but we should add this to our discussion for the next Strategic Planning meeting.

Sheri Willick (Hollandia) – This conversation is lengthy and not necessary at this time and should be directed to the committees.

Rod Chometa (Eastside) – The Zones want to know what the procedure and plans the board has when making these changes and adding additional programs to the league?

Dave Taylor (Board) – This item will be added to the next Strategic Planning meeting in January.

- Motion to adopt the President’s Report

Eden Rakochy/Erin Fehr

CARRIED

2:58pm

6. Executive Director’s Report

- Motion to adopt the Executive Director’s Report

Steven Schmidt/Erin Fehr

CARRIED

3:00pm

7. Auditor’s Financial Report & Financial Statement

- Motion to adopt the Auditor’s Financial Report and Statement

Sheri Willick/Len Lewko

CARRIED

3:02pm

8. Appointment of Auditor

- Motion to Appointment of Auditor (Davies & Drury Chartered Accountants)
Sheri Willick/Kristi Baxter CARRIED 3:05pm

9. Consideration of Bylaw Amendments

- Detailed description from Brian Stevens of bylaw amendments regarding 5.2 Rights of Member
- Motion to adopt Bylaw adjustments
Nathan Reis/Len Lewko CARRIED 3:20pm

10. Election of Board Members

- Motion to accept new Board Member (Mark Millard)
Doug Konkin/Ken Gryschuk CARRIED 3:21pm

11. Other Business

Tom Porter (SYSI ED) Motioned to move up; Information Item – SSCI Budget & Audited Financials 3:22pm

a. Information Item – SSCI Budget & Audited Financials

Kristi Baxter (Lakewood) – Expressed concern to the upkeep and condition of the Henk Ruys Soccer Center Lounge, discussed the SSCI's refurbish budget for the lounge.

b. SYSI Reserve Analysis Update

- Motion to adopt Reserve Fund Policy and Financial Statements to Reflect the Policy
Ken Gryschuk/Steven Schmidt CARRIED 3:37pm

12. Adjournment

- Motion to Adjourn by Tom Porter
Eden Rakochy/Erin Fehr 3:40pm